

Subject: Re: Re: DCBID Board Meeting August 3
From: "Clare DeBriere" <CDeBriere@ratkovich.com>
Date: 08/03/2016 07:45 AM
To: "Lena Mulhall" <lmulhall@ccala.org>

Lena - have to fix a tire but on way - probably 15 mins late.

Sent from my iPhone

On Aug 2, 2016, at 10:58 AM, Lena Mulhall <lmulhall@ccala.org> wrote:

Good Morning Board Members,

We've had a few cancellations for Wednesday's meeting, which puts us close to not having a quorum. We have a few action items, which includes 2015 audited financials that we need the board to vote on so that we can submit tax returns. We need 9 for a quorum and currently I show the following voting members as attending:

Alex Capriotti
Barbara Bundy
Michael Czarcinski
Cari Wolk
Carol Schatz
Clare De Briere
Eric Bender
Jim Bonham
Lucy Rumantir
Simon Ha
Veronica Perez

To ensure that we have a quorum, if you are not on the list above and can attend please let me know.

Thank you,

Lena

Lena Mulhall
Office Manager

<image001.png>

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<image002.png> <image003.png> <image004.png>

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